



THE ERIE COUNTY LEGISLATURE

Session No. 20
October 25, 2007

Lynn M. Marinelli
Chairperson

Maria R. Whyte
Majority Leader

John J. Mills
Minority Leader

Robert M. Graber
Clerk of the Legislature

ROLL CALL

INVOCATION – Ms. Grant

PLEDGE OF ALLEGIANCE – Mr. Mazur

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS

IANNELLO	Honoring Dennis Conroy Upon Retirement
IANNELLO	Honoring Phil Haberstro for Being Inducted Into Cardinal O'Hara Hall of Fame
MILLER-WILLIAMS & GRANT	Honoring the 20th Anniversary of the Erie Chapter of the Links, Inc. on 11/3/07
REYNOLDS	Congratulating the Lawtons Progressors 4-H Club on Their 65th Anniversary
MILLER-WILLIAMS & GRANT	Honoring Brother Baba Simba Mlee Upon His 74th Birthday Celebration
MILLER-WILLIAMS & GRANT	Honoring the 5th Annual Benjamin Banneker Awards of Excellence in Math and Science Awardees of 2007

LOCAL LAWS

REFERENCE

LL INT 4-1 6/12/2006	KONST, IANNELLO & LOCKLEAR	A Charter Law to Reforming County Government by Limiting the Terms of Office of Elected County Legislators	Government Affairs
LL INT 5-1 6/16/2006	KONST, IANNELLO & LOCKLEAR	A Charter Law to Reforming County Government by Limiting the Terms of Office of Elected County Executive	Government Affairs
LL INT 6-1 7/19/2006	LOCKLEAR, KONST, RANZENHOFER, MILLS & WEINSTEIN	A LL Amending Article III of the EC Charter to Redefine the Positions of County Executive and Deputy County Executive in the Spirit of Charter Revision Commission Recommendations	Government Affairs

LL INT 8-1 9/11/2006	RANZENHOFER, WEINSTEIN, MILLS	A LL Requiring Businesses to Verify that their Employees are Legally Eligible to be Employed in the USA & EC	Economic Development
LL INT. 1-1 1/16/2007	MILLS, RANZENHOFER & WEINSTEIN	A LL Requiring Elected Officials to Resign From Office Upon Being Convicted of a Misdemeanor or Felony	Personnel
LL INT. 3-2 6/28/2007	IANNELLO, MARINELLI, REYNOLDS, KONST, LOUGHRAN, LOCKLEAR, RANZENHOFER, MILLS and WEINSTEIN	A LL Amending Article II, Section 202 of Local Law No. 7-2007, Known as the Erie County Charter	Government Affairs
LL INT. 8-1 7/18/2007	IANNELLO, KONST, REYNOLDS & MILLS	Taxpayer Protection Law	Government Affairs
LL INT. 9-1 10/4/2007	RANZENHOFER	Repeal of LL No. 2-2006	

COMMITTEE REPORTS

REPORT NO. 14	FINANCE & MANAGEMENT COMMITTEE
REPORT NO. 11	HUMAN SERVICES COMMITTEE
REPORT NO. 11	COMMUNITY ENRICHMENT COMMITTEE
REPORT NO. 11	PUBLIC SAFETY COMMITTEE
REPORT NO. 10	PERSONNEL COMMITTEE
REPORT NO. 14	ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 13	GOVERNMENT AFFAIRS COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE

INTRO 20-1	KONST	Dissolution and Elimination of the ECWA
INTRO 20-2	MARINELLI, WHYTE, KOZUB, MAZUR and REYNOLDS	In Support of County Clerk Kathy Hochul's Plan to Move the Downtown Auto Bureau to the Rath Building
INTRO 20-3	MARINELLI, WHYTE, KOZUB, MAZUR and REYNOLDS	The Buffalo Bills Proposed Plan To Play Games In Toronto

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

<u>COMMUNICATIONS FROM ELECTED OFFICIALS:</u>			<u>REFERENCE</u>
COMM. 20E-1	MILLS	Copy of Letter to Marinelli Re: Appointment of a Commissioner to the ECWA	R&F
COMM. 20E-2	MILLS	Copy of Letter to Loughran Re: Appointment of a Commissioner to the ECWA	Energy & Environment
COMM. 20E-3	COMPTROLLER	Preliminary Review of Expenditures and Revenues Submitted By The County Executive in the Proposed 2008 Budget	Finance & Management
COMM. 20E-4	LOCKLEAR	Absence from Special Session	RFP
COMM. 20E-5	REYNOLDS	Lease Agreement for Legislative Office Space	
COMM. 20E-6	COUNTY EXECUTIVE	Buffalo and Erie County Botanical Gardens	Energy & Environment
COMM. 20E-7	COUNTY EXECUTIVE	DEP - NYSDEC Waste Reduction and Recycling Coordination/Education Grant	Energy & Environment
COMM. 20E-8	COUNTY EXECUTIVE	Senior Services - Authorization to Amend the HOPE Grant Budget and the POE Program Budget	Human Services
COMM. 20E-9	COUNTY EXECUTIVE	Probation - Authorization to Create New Positions to Relieve Jail Overcrowding	Personnel
COMM. 20E-10	COUNTY EXECUTIVE	WNY Stormwater Coalition Public Education/Illicit Discharge Project	Energy & Environment
COMM. 20E-11	COUNTY EXECUTIVE	Health - Women's Health Services Program - 1/1/07 - 12/31/07	Health
COMM. 20E-12	COUNTY EXECUTIVE	CPS/Emergency Services - Proposed Resolution to Enter Into Contract With The U.S. Dept. of Justice to Accept New Grant Funding in the Amount of \$392,116	Public Safety

COMM. 20E-13	COUNTY EXECUTIVE	DEP - Contract - Healthy Alliance, Inc. - Academy Place Senior Housing	Energy & Environment
COMM. 20E-14	COUNTY EXECUTIVE	Erie County/Niagara County Intermunicipal Agreement for Shared Geographic Information System Services	Energy & Environment
COMM. 20E-15	SHERIFF	Byrne Justice Assistance Grant	Public Safety
COMM. 20E-16	REYNOLDS	Detailed Schedule of the Departmental Hearings Conducted By The Finance & Management/Budget Committee	RFP

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

COMM. 20D-1	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	R&F
COMM. 20D-2	BECPL	Proposed Agenda for 10/18/07 Meeting	R&F
COMM. 20D-3	COUNTY ATTORNEY	Receipt of LL Nos. 5 & 6 from NYS Dept. of State	RFP
COMM. 20D-4	DEP	SEQR - Negative Declaration - Notice of Determination of Non-Significance	Energy & Environment

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE

COMM. 20M-1	CATTARAUGUS COUNTY LEGISLATURE	Certified Resolution Re: Requesting NYS Amend Highway Law to Direct NYSDOT to Retain Existing Route 219 Bridge Over Zoar Valley	R&F
COMM. 20M-2	ESSEX COUNTY BOARD OF SUPERVISORS	Resolution Supporting the "Medicaid County Protection Act of 2007"	R&F
COMM. 20M-3	TONAWANDA TOWN BOARD	Certified Resolution Re: Authorizing the Supervisor to Send a Letter In Support of Designating the 10th District Legislator as Erie County's Representative on the Erie County Greenway Fund Standing Committee	R&F
COMM. 20M-4	TONAWANDA SUPERVISOR	Letter In Support of Designating the 10th District Legislator as Erie County's Representative on the Erie County Greenway Fund Standing Committee	R&F
COMM. 20M-5	ORCHARD PARK TOWN BOARD	Resolution In Support of Renegotiation of the 1977 Sales Tax Agreement	R&F
COMM. 20M-6	ELMWOOD VILLAGE HOUSING COURT LIASON	Effects of Absentee Landlords Not Held Responsible for Maintaining Properties	Public Safety

COMM. 20M-7	BUFFALO COMMON COUNCIL	Copy of Letter to NFTA Facilities Manager Re: Taxi Service at Bus Terminal	Economic Development
COMM. 20M-8	NYS ASSEMBLY MINORITY LEADER	Copy of Proposed "County Clerks Protection Act"	R&F
COMM. 20M-9	ASSOCIATION OF ERIE COUNTY GOVERNMENTS	CDBG Matters	Energy & Environment

MEMORIAL RESOLUTIONS:

ADJOURNMENT: